

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

J. MICHAEL CHARLES; MAURICE W.)	CIVIL ACTION NO. 05-702 (SLR)
WARD, JR.; and JOSEPH I. FINK, JR., on behalf)	
of themselves and all others similarly situated,)	
)	
Plaintiffs,)	
)	
v.)	
)	
PEPCO HOLDINGS, INC; CONECTIV, and)	
PEPCO HOLDINGS RETIREMENT PLAN,)	
)	
Defendants.)	
)	
THOMAS S. TROUP, on behalf of himself and)	CIVIL ACTION NO. 06-10 (SLR)
all others similarly situated,)	
)	
Plaintiff,)	
)	
v.)	
)	
PEPCO HOLDINGS, INC; CONECTIV, and)	
PEPCO HOLDINGS RETIREMENT PLAN,)	
)	
Defendants.)	
)	

STIPULATION AND [PROPOSED] ORDER FOR CONSOLIDATION

WHEREAS, these actions assert claims under ERISA against the same defendants relating to the same defined benefit pension plan;

NOW THEREFORE, Plaintiffs and defendants, by and through their respective counsel, hereby stipulate and agree (subject to Court approval) as follows:

1. **Consolidation of Actions.** Until further Order of the Court, the above-captioned actions hereby are consolidated for all purposes pursuant to Fed. R. Civ. P. 42(a). The terms of this Order for consolidation also will apply to all actions subsequently filed in, removed to, or transferred to this Court (including cases transferred for pretrial purposes under 28 U.S.C. § 1407)

a. Where a pleading, motion or other paper is e-filed, the transmission of the Notice of Electronic Filing through the ECF system shall be deemed to satisfy Fed. R. Civ. P. 5(b)(2)(D), in accordance with this Court's standing order dated February 8, 2005 re Electronic Case Filing Policies and Procedures and its Administrative Procedures Governing Filing and Service by Electronic Means;

b. All other pleadings, motions or other papers shall be served via e-mail, fax, or overnight courier.

Dated: July 18, 2006

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Attorneys for Defendants

[PROPOSED] ORDER

Approved and so Ordered this _____ day of _____, 2006.

BY THE COURT:

Sue L. Robinson
Chief U.S. District Judge